



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 07156

File Number: 07156 **File Type:** Resolution **Status:** Report of Officer
Version: 1 **Reference:** **Controlling Body:** BOARD OF ESTIMATES
Requester: BOARD OF ESTIMATES **Cost:** **Introduced:** 08/01/2007
File Name: Brownfield Remediation Grant **Final Action:**

Title: Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.

Notes:

Code Sections:

Agenda Date: 08/07/2007

Indexes:

Agenda Number: 14.

Sponsors: Zachariah Brandon

Enactment Date:

Attachments: BREWD Application 8-7-07.doc, EDC Memo 8-27-07.doc, BOE Memo 9-10-07.doc, 2007 0906 Brownfield Target Area - Isthmus.pdf, 2007 0906 Brownfield Target Area - Packers&Sherman.pdf, 2007 0906 Brownfield Target Area - Park St.pdf, 2007 0906 Brownfield Target Areas.pdf

Enactment Number:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Department of Planning and Community and Economic Development	08/01/2007	Refer	Comptroller's Office/Approval Group	08/01/2007	08/01/2007	
1	Comptroller's Office/Approval Group	08/01/2007	Approved Fiscal Note By The Comptroller's Office	Department of Planning and Community and Economic Development		08/01/2007	
	Notes: Bohrod						
1	Department of Planning and Community and Economic Development	08/01/2007	Refer for Introduction				
	Notes: Board of Estimates, Economic Development Commission						
1	COMMON COUNCIL	08/07/2007	Refer	BOARD OF ESTIMATES		09/10/2007	
	Notes: Additional Referral(s): Economic Development Commission						
1	BOARD OF ESTIMATES	08/07/2007	Refer	ECONOMIC DEVELOPMENT COMMISSION		09/05/2007	

1	ECONOMIC DEVELOPMENT COMMISSION	09/05/2007	Return to Lead with the Following Recommendation(s)	BOARD OF ESTIMATES	09/10/2007	Pass
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Verbose Action: that the resolution be approved, with amendments as described in the attached "BOE Memo 9-10-07"

Text of Legislative File 07156

..Fiscal Note

The 2007 Adopted Capital budget of the Department of Planning and Development includes authority for expenditure of \$1,100,000 for this project (Project No. 33, "Brownfields Remediation Revolving Loan Fund), including \$100,000 of General Obligation borrowing to help leverage the state grant funds. The program guidelines require a 65% City, 35% Applicant match. As such, the Applicants to the program will fund most of the required State match. City funds will be used for marketing and outreach, and to enlist consultant services to help determine grant award criteria.

..Title

Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.

..Body

WHEREAS, the City of Madison Office of Business Resources applied to the State of Wisconsin Department of Commerce (the "State") for funding to develop a brownfield remediation program through the Brownfields Legislative Award (LEG); and,

WHEREAS, the State is prepared to provide \$1,000,000 to the City of Madison for brownfield remediation activities; and,

WHEREAS, it is the intent of the State and the City that these funds be used to assist private projects that result in employment centers, job creation/retention, and redevelopment of underutilized parcels by lessening the financial burden of remediation and demolition associated with environmentally contaminated brownfield properties; and,

WHEREAS, the City will grant or loan these funds under its Brownfield Remediation/Elimination and Workforce Development (BREWD) program guidelines as approved by the State; and,

WHEREAS, the State requires a match of approximately \$538,000 toward eligible project costs, the source of which can be program Applicants and/or the City of Madison (including in-kind City support).

NOW THEREFORE BE IT RESOLVED, that the City is authorized to accept the brownfield remediation grant from the State in the amount of \$1,000,000; and,

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute a grant agreement and other documentation with the State consistent with the intent of this resolution, all in a form as approved by the City Attorney; and,

BE IT FURTHER RESOLVED, that the Common Council adopts the attached BREWD program guidelines; and,

BE IT FURTHER RESOLVED, the staff of the Economic & Community Development Division are authorized to make minor text and graphic modifications to the BREWD program guidelines and application, including any maps or attachments thereto, to reflect staffs' future experience managing the program; and,

BE IT FINALLY RESOLVED, that the staff of the Economic & Community Development Division is authorized to invite applications from borrowers for BREWD funds, to market the BREWD program, and to issue a request for proposals for the purpose of retaining a qualified consultant to assist the City with underwriting brownfield remediation projects.

